

RUMSON PLANNING BOARD  
MINUTES  
June 4, 2018

The regularly scheduled meeting was called to order at 7:30 pm with a salute to the flag.

The roll was called with the following members present: Acting Chairman Clark, Councilman Rubin, Mrs. Ford, Mrs. Marino, Mr. Shanley, Mrs. White, Mrs. Baret

Absent: Chairman Lospinuso, Mayor Ekdahl, Mr. Barham, Mr. Boyer

Also present, Michael B. Steib, Esq., Fred Andre', David Marks, Borough Engineer and State Shorthand Reporting Service.

The requirements of the Open Public Meetings Act were stated as being met.

Chairman Clark asked for comments on the May 7, 2018 Planning Board Minutes. After discussion and review, Mrs. White made a motion to approve the Minutes from the May 7, 2018 meeting as submitted; Seconded by Mrs. Baret.

Roll call vote:

Ayes: Chairman Clark, Councilman Rubin, Mrs. Ford, Mrs. Marino, Mr. Shanley, Mrs. White, Mrs. Baret

Nays: None

Mr. Steib presented the Resolution approving the Skirkanich application for property located at 10 Club Way. After Board discussion and review, Mrs. Baret made a motion to approve the Resolution as submitted; Seconded by Mr. Shanley.

Roll call vote:

Ayes: Chairman Clark, Councilman Rubin, Mrs. Ford, Mrs. Marino, Mr. Shanley, Mrs. White, Mrs. Baret

Nays: None

Mr. Steib stated the next order of business to be the consistency review for two proposed ordinance amendments to determine whether the amendments are consistent with the Borough's Master Plan. These amendments are pursuant to the Settlement in the Mount Laurel litigation.

David Marks, Borough Engineer, explained the proposed amendments to Chapter XXII Development Regulations. The first amendment is to Ordinance# 18-005D, which allows for an overlay option in the General Business, Neighborhood Business and Professional Office/Business Zones within the Borough. The amendment allows for the ability to provide accessory apartments and mixed use within the zones.

The second amendment is to Ordinance# 18-006D, allows for the accessory apartments and apartment units in the R-1 and R-2 residential zones. This is related to the ability to have a carriage house with a separate apartment, which could be an affordable housing unit should the property owner opts for that program.

After Board review and discussion, Mrs. Baret made a motion to advise the Mayor and Council that the amendment to Ordinance# 18-005D is consistent with the Borough's Master Plan, Seconded by Mrs. White.

Roll call vote:

Ayes: Chairman Clark, Councilman Rubin, Mrs. Ford, Mrs. Marino, Mr. Shanley, Mrs. White, Mrs. Baret

Nays: None

Mrs. Baret made a motion to advise the Mayor and Council that the amendment to Ordinance #18-006D is consistent with the Borough's Master Plan; Seconded by Mrs. White.

Roll call vote:

Ayes: Chairman Clark, Councilman Rubin, Mrs. Ford, Mrs. Marino, Mr. Shanley, Mrs. White, Mrs. Baret

Nays: None

Mr. Steib announced the next order of business before the Board to be the regulations regarding the 2018 NJ DEP Storm Water Management requiring an online training course for Planning Board Members.

Mr. Marks provided the Board with memorandum containing the details and the Web link for the training program. Mr. Marks advised the Board that the online training would take approximately 30 minutes and must be completed by July 1, 2018.

Mr. Steib advised that no Executive Session was necessary.

There being no further matters before the Board, Motion is made and seconded to adjourn at 8:04 pm.

Next scheduled meeting of the Planning Board will be September 10, 2018 at 7:30 pm.

Respectfully submitted,

Michele A. MacPherson